

# COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND ENGINEERING

## Meeting Agenda

National Science Foundation, Room 1235 S  
4201 Wilson Boulevard  
Arlington, Virginia 22230

**Thursday, February 1, 2007**

- 8:30 A.M.      *Welcome and Introduction of the New Chair of the Committee on Equal Opportunities in Science and Engineering (CEOSE)*  
                    **Dr. Samuel L. Myers**, Former CEOSE Chair
- Welcome, Opening Statement on the Meeting, Introduction of CEOSE Members and Guests, and Announcement of New Appointments*  
                    **Dr. Beverly Karplus Hartline**, CEOSE Chair
- Broadening Participation Initiatives and Efforts in Cyberinfrastructure*  
                    **Dr. Daniel E. Atkins**, Director of the Office of Cyberinfrastructure/NSF
- Broadening Participation Initiatives, Issues, and Achievements in the Directorate for Social, Behavioral and Economic Sciences*  
                    **Dr. David W. Lightfoot**, Assistant Director  
                    Directorate for Social, Behavioral and Economic Sciences/NSF
- 10:45 A.M.      Break**
- 11:00 A.M.      *Report on NSF Funding to Minority Serving Institutions*  
                    **Dr. Thomas Windham**, Senior Advisor for Science and Engineering Workforce  
                    Office of the Director, NSF
- 12 Noon          Working Lunch Period, Including the Viewing of a Video Tape
- 1:15 P.M.          Break**
- 1:35 P.M.          *Broadening Participation Initiatives of the NSF Chemistry Division/MPS*  
                    **Dr. Celeste Rohlffing**, Program Director, Special Projects Office  
                    Chemistry Division/Directorate for Mathematical and Physical Sciences/NSF
- Discussion Period
- 3:00 P.M.          Break**

3:20 P.M. Report by Subcommittee Chairs and Discussion

Report of the *Ad Hoc* Subcommittee on Accountability, Evaluation and Communications:

*Plan for the Continuation of Conversations with Representatives of Federal Agencies*

**Dr. Harris**, Subcommittee Chair

Report of the *Ad Hoc* Subcommittee on CEOSE Reports:

*Status Report on the Preparation of the 2006 CEOSE Biennial Report to Congress*

**Dr. Núñez**, Subcommittee Chair

Report of the *Ad Hoc* Subcommittee on Institutional Transformation

**Dr. Hartline**, Subcommittee Chair

Report of the *Ad Hoc* Subcommittee on Widening Creative Pathways to STEM

**Prof. Agrawal**, Subcommittee Chair

4:30 P.M. Public Comment Session

Members of the audience are invited to make brief comments to CEOSE.  
(Sign up is required.)

5:30 P.M. Adjournment

## Friday, February 2, 2007

8:30 A.M. *Opening Statement*  
**Dr. Hartline**

Presentation of Key Points from the January 31, 2007 Meeting with Dr. Arden L. Bement, Jr., Director of the National Science Foundation, by **Dr. Hartline**

Planning Session for the Meeting with Director of the National Science Foundation

10:00 A.M. A Conversation with **Dr. Arden L. Bement, Jr.**, Director of the National Science Foundation

10:45 A.M. **Break**

11:00 A.M.      *Reports on NSF Advisory Committees*  
CEOSE Liaisons to NSF Directorates and Major Offices

Persons Reporting:

- B&O – **Prof. Ashok Agrawal**, CEOSE Member
- BIO – **Dr. Muriel Poston**, CEOSE Member
- CISE – **Dr. Richard E. Ladner**, CEOSE Member
- EHR – **Dr. William McCarthy**, CEOSE Member
- ENG – **Dr. Marshall Jones**, CEOSE Member
- ERE – **Dr. Robert L. Lichter**, CEOSE Member
- GEO – **Dr. Beverly K. Hartline**, CEOSE Vice Chair
- MPS – **Dr. Theresa A. Maldonado**, CEOSE Member
- OISE – **Dr. Germán R. Núñez**, CEOSE Member
- OPP – **Dr. Marigold Linton**, CEOSE Member
- SBE – **Dr. Samuel L. Myers, Jr.**, CEOSE Chair
- GPRA – **Dr. Robert L. Lichter**, CEOSE Member
- Cyberinfrastructure – **Dr. Wesley Harris**, CEOSE Member

Discussion of Subcommittee Reports, Actions on Recommendations and Updated Membership

12:00 Noon      Working Lunch

*AAAS Session, “Lessons Learned: Broadening Federal Participation Efforts”,  
Scheduled for February 17, 2007*

**Dr. Margaret E. M. Tolbert**, CEOSE Executive Liaison/NSF

General Discussion - NSF Response to CEOSE Recommendations

Discussion of Key Areas of Focus, Recommendations, and Action Items

Unfinished Business

Announcements

2:00 P.M.      **Adjournment**